



The Mission of Promontory School of Expeditionary Learning is to provide a rich educational environment that views learning as an Expedition and uses the study of Great Thinkers to cultivate the value of excellence and the love of knowledge. Using investigation and discovery to make connections to ideas and our community, we empower children to embrace challenge, act with humanity, and become the Great Thinkers of the 21st century.

BOARD OF DIRECTORS MEETING AGENDA

Monday, January 31, 2022
1051 W 2700 S
Perry, UT 84302

Trustees:

Amber Edelman
Dorothy Dobson
Michelle Flynn
Michael Engh
Lisa Holgreen--Phone

Director:

Jennifer Blaine

Officers:

Kristina Radtke

Guests:

Amanda Walker
Amber Compton
Jenn Dabb
Nathan West

7:01 PM – **CALL TO ORDER:** Amber Edelman

Welcome and Mission Statement –Michael Engh

7:05 PM – **PUBLIC COMMENT:** No comments

7:15 PM ACTION ITEMS:

- **After School Activities: 7/8th grade Dance:** Amber Compton with student council. Using a dance card. Best dressed/ brighter, tropical colors. Handout Leis. Parent donations for treats. Dorothy motions to approve. Michelle seconds. Motion is carried.
- **Negative Balance & Cash Handling Procedure:** We may not need to keep reviewing annually because it is a procedure, not a policy. Michael motions to approve. Dorothy seconds. Motion is carried.

- **Receiving and Processing Civil Rights Complaints for School Meals:** Michelle suggested that the page numbers need to be updated when formatted. Michelle motions to approve. Michael seconds. Motion is carried.

7:30PM CLOSED MEETING: No business

7:30 PM – ADJOURN: Michael motions to adjourn. Michelle seconds. Motion is carried.

*Next scheduled Board Meeting: February 17, 2022